



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Phyllis Trombi
Chairwoman

Bob Davison
Vice Chairman

Barry Bardack
Councilman

Jeff Swiney
Councilman

Cliff Leary
Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Tuesday, March 19, 2013 in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Jiri Rutner
2. Approval of Minutes of January 15, 2013	Motion: Phyllis Trombi
3. Public Comment regarding items not on the Agenda (limited to 3 minutes per speaker)	Information
4. Chairwoman's Report	Info: Phyllis Trombi
5. Aerotropolis Presentation	Info: Jo Marie Diamond, President/CEO East County Economic Development Council
6. Airport Director Update	Info: Peter Drinkwater
7. Financial Update <ul style="list-style-type: none">FY13-14 Gillespie Field Proposed Spending Plan	Info: Denbigh Dickson

8. Real Property Update <ul style="list-style-type: none"> • Cajon Air Center 	Info: Lee Ann Lardy
9. Proposed Amendments to Two Industrial Leases with GKN Aerospace Chem-Tronics, Inc. to Implement Negotiated Rent Adjustments	Motion: Lee Ann Lardy
10. Proposed Amendments to Three Cuyamaca West 2 Industrial Leases to Implement Negotiated Rent Adjustments	Motion: Lee Ann Lardy
11. Airport Manager Update <ul style="list-style-type: none"> • Service Road -Project Status/Rules & Regulations 	Info: Marc Baskel
12. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
13. Old Business	Information
14. New Business	Information
15. Next meeting: Staff proposes 6 p.m. Tuesday, May 21, 2013 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Phyllis Trombi

**Public comment will be accepted on any agenda item at the time the item is heard.*